

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - MAY 16, 2017

9:00 AM

PLEDGE TO FLAG

MINUTES

SPECIAL ISSUES

CONSENT AGENDA

1. Montana Department of Public Health - Task Order 18-07-6-11-050-0 Public Health Emergency Preparedness.
2. Weed Management District - Districts 1-4 approval of contracts for weed spraying.

FILE ITEMS

1. Montana Historical Society - Historic Pelton House on West Rosebud Road designation on the National Register of Historic Places.
2. Treasurer Cash Reports - January 31, 2017; and February 28, 2017.
3. MT DEQ - Public Notice of intent to issue a wastewater discharge permit to City of Columbus.
4. MT Dept. of Administration - FY2016 Audit Report corrective action plan acceptance.

REGULAR BUSINESS

1. Airport Improvements Columbus Airport - Woltermann Memorial, AIP 3-30-0017-013-2017 -
 - a. Airfield Pavement and Electrical Rehabilitation Construction - Grant Application Amendment
 - b. Recommendation of Bid Award.
 - c. FAA Environmental CATEX Update
2. Planning Department
 - a. Mountain Range RV Park Expansion Approval
 - b. Resolution of Intent to adopt a new future land use map
 - c. Sekora Subdivision Final Plat - Mylar approval
3. Solid Waste Board - 1 position for a 3-yr term
4. Commissioner's Order - Creation of the Stillwater Ambulance District # 1

Public Comments on County Business - Public comments will be accepted on any public matter that is not on the agenda and that is within the jurisdiction of the Commissioners.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.